

NOTICE OF PUBLIC MEETING

NAME OF ORGANIZATION: NEVADA COMMISSION ON ETHICS

DATE & TIME OF MEETING: Wednesday, June 20, 2018 at 9:30 a.m.

PLACE OF MEETING: This meeting will be held at the following locations:

Grant Sawyer State Building 555 E. Washington Avenue Room 4412 Las Vegas, NV 89101

and via video-conference to:

Nevada Legislative Building 401 S. Carson Street Room 3138 Carson City, NV 89701

AGENDA

NOTES:

- Two or more agenda items may be combined for consideration.
- At any time, an agenda item may be taken out of order, removed or delayed.
- Public comment will be accepted at the beginning of the public meeting and again before the conclusion of the public meeting. Comment and/or testimony by the public may be limited to three (3) minutes. No action may be taken on any matter referred to in remarks made as public comment. Members of the public may also submit written public comment to the Commission at: NCOE@ethics.nv.gov.

| | Call to Order, Roll Call, and Pledge of Allegiance to the Flag. |
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| | Public Comment. Comment by any member of the public will be limited to three (3) minutes. No action will be taken under this agenda item. |
| For Possible Action | 3. Approval of Minutes of the May 9, 2018 Commission Meeting. |

| For Possible Action | 4. Discussion and consideration of Cross Motions for Summary Judgment ("Motion") concerning Ethics Complaint Case No. 17-21C regarding Gerald Antinoro, Sheriff, Storey County, submitted pursuant to NRS 281A.710. The Commission may discuss and consider the Cross Motions in a closed session pursuant to NRS 281A.750. The Commission will take action on the Cross Motions in an open session. |
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| For Possible Action | Consideration and approval of proposed additional Bill Draft Request Concepts for consideration during the 2019 Legislative Session based on recommendations of the Executive Director pursuant to NRS 281A.240(1)(e). |
| For Possible Action | 6. Report by the Executive Director on agency status and operations and possible direction thereon. Items to be discussed include: Codification of S.B. 84 (New NRS provisions) Update regarding Proposed Regulations Interim Salary Study (S.C.R. 6) Update Quarterly Case Status Update Education and Outreach by the Commission Commission Appointments Meeting Schedule FY18 Budget Update Upcoming Biennial Budget |
| | Commissioner comments and identification of future agenda items. No action will be taken under this agenda item. |
| | Public Comment. Comment and/or testimony by any member of the public may be limited to three (3) minutes. No action will be taken under this agenda item. |
| | 9. Adjournment. |

NOTES:

- The Commission is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada Commission on Ethics, in writing at 704 W. Nye Lane, Ste. 204, Carson City, Nevada 89703; via email at ncoe@ethics.nv.gov or call 775-687-5469 as far in advance as possible.
- To request an advance copy of the supporting materials for any agenda item, contact Executive Director Yvonne M. Nevarez-Goodson, Esq. at nce@ethics.nv.gov or call 775-687-5469.
- This Agenda and supporting materials are posted and available not later than the 3rd working day before the meeting at the Commission's office, 704 W. Nye Lane, Ste. 204, Carson City, Nevada, or on the Commission's website at www.ethics.nv.gov. A copy also will be available at the meeting location on the meeting day.

This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020 before 9:00 a.m. on the third working day before the meeting at the following locations:

- •Nevada Commission on Ethics, 704 W. Nye Lane, Suite 204, Carson City
- Nevada Commission on Ethics' website: http://ethics.nv.gov
- Nevada Public Notice website: http://notice.nv.gov
- •Nevada Legislative Counsel Bureau website: https://www.leg.state.nv.us
- State Library & Archives Building, 100 North Stewart Street, Carson City
- •Blasdel Building, 209 E. Musser Street, Carson City
- •Washoe County Administration Building, 1001 East 9th Street, Reno
- •Grant Sawyer State Office Building, 555 E. Washington Ave., Las Vegas